PHOMOLIGIA 29 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: _____

800002139498—-7 -05/23/97-01194---95/23/97-0

(Proposed corporate name - must include suffix)								
Enclos	sed is an origina \$70.00 Filing Fee	l and one (1) co \$78.75 Filing Fee & Certificate	py of the articles of \$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filling Fee, Certified Copy & Certificate	97 HAY 23	SECRET STORY SECRET STORY		
					R	- 19 S - 19 S		
FROM: RANDEL WAGLER								
Name (printed or typed)								
5778 ITLACA CIRCLE EAST								
Address								
LAKE WORTH FLORIDA 33463								
City, State & Zip								
561-434-4830 Daytime Telephone number								

FLYING W CONSTRUCTION INC.

(y)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLYING W CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5778 FTLACA CIRCLE EAST LAKE WORTH, FURIDA 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RANDEL WAGLER 5778 ITLACA CIRCLE EAST LAKE WORTH FLORIDA 2,3463

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RANDEL WAGLER 5778 ITLACA CIRCLE EAST LAKE WORTH FLORIDA 33463

The unders	igned incorporator(s) has(h	ave) executed these Articles of Incorporation this
	ay ofMAY	
(An addition	nal article must be added if	an effective date is requested.)
	Davolal C	Unde Signature
		Signature
		Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corpora	ation is: FC ING W	CONSTRUCTION INC					
2. The name and address	of the registered agent and office is:						
	RANDEC WAG-	LER					
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)							
	LAKE WORTH, F	(ORIDA 33463					

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Remolal Cleage 5/16/97
(SIGNATURE) (DATE)